

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING #2

December 6, 2007

Hilton, Long Beach

I. Call To Order, Roll Call and Establish Quorum

Commissioner Esquivel called the meeting to order at 3:38 p.m.

Commissioners Present: Celia Esquivel, James Davis, Hank Lacayo, Hav Staggs , Donna Ueland

Excused: Karen Josephson, Shannon Glavaz

Staff: Sandra Fitzpatrick, Carol Sewell

Guests: None

A quorum was present.

II. Approve Agenda

The Executive Committee agenda #2 was reviewed.

M/S/C (Lacayo/Davis)

TO APPROVE THE EXECUTIVE COMMITTEE AGENDA #2.

III. Public Comment

None.

IV. New Business

A. Proposed Committee Structure for 2008

Esquivel reviewed proposed committee structure recommendations.

M/S/C (Lacayo/Davis)

TO APPROVE THE NEW COMMITTEE STRUCTURE AS PROPOSED.

B. Direct Operational Procedures/Bylaws Committee to prepare revised Standing Rules

Fitzpatrick announced the need to amend the Standing Rules to reflect the new committee structure.

M/S/C (Davis/Lacayo)

TO AMEND THE STANDING RULES TO REFLECT THE NEW COMMITTEE STRUCTURE.

C. Commission Meeting schedule 2008

Fitzpatrick presented the proposed CCoA meeting schedule for 2008. The schedule for February and April is set; the year's remaining meetings were proposed for Sacramento in June, Orange County in August, Redding in October, and Sacramento in December.

M/S/C (Lacayo/Staggs)

TO APPROVE THE CCOA MEETING SCHEDULE FOR 2008 AS PRESENTED.

D. Commissioner Josephson's Request – Certificate of Recognition for St. Barnabas Senior Center of Los Angeles on the occasion of their 100th birthday.

Esquivel presented the request on behalf of Commissioner Josephson for a certificate recognizing St. Barnabas Senior Center.

M/S/C (Lacayo/Staggs)

TO APPROVE CERTIFICATE OF RECOGNITION FOR ST. BARNABAS SENIOR CENTER OF LOS ANGELES.

IV. Adjourn

The meeting was adjourned at 4:08 p.m.